



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Board member Bruce E. Coyle
Board member Johnny Sinclair
Board member J. Brian Torras
Board member Terry G. Lee
Board member Mike Wilson
Vice Chairman Alice Summerour

Monday, September 9, 2013

12:00 PM

City Council Chambers

20130918 Regular Meeting - August 12, 2013

Review and approval of the August 12, 2013 regular meeting minutes.

Approved and Finalized

20130904 New BLW Board Member

Welcome to J. Brian Torras, new non-resident Board member, who was appointed to a four-year term expiring on August 14, 2017.

20130905 Vogtle Generation Trust

Approval of a resolution to transfer \$1,235,076 from the fiscal year 2014 BLW Fund to fund the Vogtle Generation Trust for FY2014.

Approved and Finalized

20131000 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2014

Motion to nominate Marietta Power and Water's supplemental power supply alternative as presented and to execute the authorization agreement for the 2014 Annual Subscription with MEAG accordingly.

Approved and Finalized

20130938 BLW Board Strategic Business Plan 2013, Objective 9A

Deliverable for BLW Board Strategic Business Plan 2013, Objective 9A, Review new technology applications for all customer service delivery systems.

Reported

20130942 BLW Board Strategic Business Plan 2013, Objective 9B Deliverable for BLW Board Strategic Business Plan 2013, Objective 9B,

Review operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

Reported

20131011 Retail Rate Review

Comparison of retail rates for the BLW and its major competitors.

Reported

20130943 Mobile Technology for Utility Applications

Demonstration of customer mobile technology for utility applications.

Presented

20130906 Kirkpatrick Dr Area Water System Improvements Project/ Contract Award

Motion to award a construction contract to K.M. Davis Contracting Co, Inc. in the amount of \$929,989.25 for the Kirkpatrick Drive Area Water System Improvements Project.

Approved and Finalized

20130907 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

Reported

20130925 BLW Finance Reports

Review of the Finance reports for August 2013.

Reported

20130908 Year-End Reserves

Report on BLW year-end reserves projections.

Reported

20130909 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of August 2013.

Reported

20131008 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held